

## **Minutes**

**April 16, 2018**

**1. Roll Call: The April 16, 2018 meeting of the Wastewater Management Board was called to order at 7:08 P.M. by Chairman Bart Catanzaro. Members in attendance were Bart Catanzaro, Rita J. Cesario-Provost, Denese Carpenter, Ed Stravato, Eric O'Connor, Bill Cuddigan, Bob Pingitore and staff member**

**Ed Davidson.**

**2. Reading of the minutes: A motion was made by Bob Pingitore to accept the minutes of the January 22, 2018 meeting, this was seconded by Denese Carpenter. All members were in favor.**

**3. Old Business: Nothing at this time.**

**4. New Business: Correspondence-RI Infrastructure Bank Loan Program. There was a discussion regarding the rules we have in place for our loans. Ed Davidson is going to do some more research to determine whether we stay with what we have or update our rules. Motion was made by Bob Pingitore, seconded by Bart Catanzaro to table this until our May 21, 2018 meeting when we have more information. All members were in favor.**

**5. Updated Complaint Summary: No updates at this time.**

**6. Date of next regular meeting: May 21, 2018**

**7. Adjournment: Motion was made by Bob Pingitore at 7:39 P.M. to adjourn the meeting, seconded by Rita J. Cesario-Provost. All members were in favor.**